

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

D-1 AARON ZHENG,

Defendant.

Case: 2:21-cr-20467

Judge: Tarnow, Arthur J.

MJ: Grand, David R.

Filed: 07-15-2021 At 08:24 AM

INFO USA v ZHENG (sk)

VIOLATIONS: 8 U.S.C.

§1324a(a)(1)(A); 8 U.S.C.

§1324a(f)(1)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

**COUNT ONE- COUNT TWO: (Unlawful Employment of Alien(s) - 8 U. S.C.
§1324a(a)(1)(A) and §1324a(f)(1))**

D-1 AARON ZHENG

On or about the dates listed below, in the Eastern District of Michigan and elsewhere, the defendant, AARON ZHENG, engaged in a practice and pattern of hiring for employment in the United States certain aliens whose identities are known to the grand jury, as specified in the table below, knowing that said aliens were unauthorized aliens (as defined in Title 8 United States Code, Section 1324a(a)(h)(3)), with respect to such employment.

Count	Alien	Location	Dates
1	Elias Gonzalez-Ramos	Teppanyaki Grill & Buffet, Taylor, MI	Approx. March 2017-March 2018
2	David Diaz-Diaz	Teppanyaki Grill & Buffet, Taylor, MI	Approx. March 2017-March 2018

All in violation of Title 8, United States Code, Sections 1324a(a)(1)(A) and 1324a(f)(1).

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Dated: July 15, 2021

United States District Court
Eastern District of Michigan**Criminal Case Cover Sheet****Case Number**

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Companion Case Information

Companion Case Number:

This may be a companion case based upon LCrR 57.10 (b)(4)¹:

Judge Assigned:

☐ Yes☒ No

AUSA's Initials:

Case Title: USA v. Aaron ZhengCounty where offense occurred : WayneCheck One: ☒ Felony ☐ Misdemeanor ☐ Petty Indictment/ ☒ Information --- no prior complaint. Indictment/ Information --- based upon prior complaint [Case number: _____] Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].**Superseding Case Information**

Superseding to Case No: _____ Judge: _____

- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant nameChargesPrior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

July 15, 2021

Date

s/Susan E. Fairchild

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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.